

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

Monday, August 15, 1938

This regular meeting of the City Council of the City of Lodi met in regular session at 8:00 o'clock P.M. on the date first above written. Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

The minutes of the last Meeting held August 1, 1938 were read, approved as read and so endorsed by the Mayor.

Attorney Frank A. Henning again appeared before the Council asking that the Council do not pass the contemplated camp ground ordinance until it should have been adopted by the Board of Supervisors of San Joaquin County. Mr. Henning stated he was authorized by Mr. Elmer Kirst and Mrs. Fannie Smith to make the proposal, that, should the Council not pass the contemplated ordinance, they, Kirst and Smith would agree to go out of the camp ground business at the end of 1940. Mr. Henning stated that they needed this additional time in order to recoup upon their investments. Mr. Robert Rinn who represented several property owners affected by the presence of these two camp grounds asked that the ordinance be adopted at once. The Mayor stated that action would be taken under the proper heading later in the meeting.

Mr. Dempsey D. Smith, Secretary-Manager of the Lodi District Chamber of Commerce asked that the City provide labor to install lights in the grape booth for the coming Grape and Wine Festival and also that the City furnish electricity for lighting. This was approved on motion of Councilman Spooner, seconded by Councilman Weihe.

The Clerk was authorized to enter into an agreement for termite proofing of both fire houses at a cost of \$63.00 with the understanding that the contract give a five year guarantee of this work.

A proposal submitted by Mr. E. F. Scattergood, of the Bureau of Light and Power of the City of Los Angeles, that the City contribute the sum of $3\frac{1}{2}\%$ per meter to "Industrial West" for the purpose of installing a large industrial relief map at the Golden Gate International Exposition was ordered tabled but the proposal was referred to the Secretary of the Chamber of Commerce for investigation as to its merit.

The Clerk read a notification of application of Otto Barth, et al for a liquor permit at the Log Cabin situated at the corner of Cherokee Lane and the San Andreas Highway.

A communication was received from Walter B. Hogan calling the attention of the Council to the coming conference on Highway Safety to be held in Los Angeles in September.

The City Clerk submitted his annual report of the financial transactions of the City and was directed to have it printed in full in the Lodi News-Sentinel.

One application for business license No. 549 was approved and license ordered granted.

The claim of Helen Etherton for damage done to clothes caused by oil spray not allowed on August 1st was referred to the City Clerk with directions to obtain the best settlement possible.

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A letter from Mr. J. F. Bauermeister, Minister of the Saint Peters Lutheran Church in regard to the exposure of the South face of the City Hall to the summer sun was read and no action taken.

On motion of Councilman Spooner, seconded by Councilman Weihe, the Clerk was directed to renew the city's liability and property damage insurance policy with the J. S. Montgomery Company for the coming year. City Attorney Glenn West asked that the provisions of the policy be classified so as to plainly include the City's liability when acting in a proprietary capacity.

Claims No. 32389 to and including No. 32444 in the amount of \$9,611.95 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Clark, seconded by Councilman Weihe.

Councilman Graffigna stated that the Chief of the Fire Department would like to meet with the City Council in regard to the needs of the department. He was directed to advise the Chief that time would be set aside for this purpose after the next regular meeting of the Council.

Mayor Steele called attention to the water-logged condition of the boat landings at the Lake Park and after some discussion it was decided to let the matter stand until the water would be drained from the lake next fall.

Mayor Steele also reported on the status of the complaint of August Lippert in regard to the kennel of dogs kept by one Smith on the old Boehmer Place.

Mr. Fred W. Post, Manager of the City Sewage Disposal Plant asked for the services of another operator at the plant. No action taken.

Ordinance No. 244 entitled "AN ORDINANCE REGULATING THE SANITATION AND CONDUCT OF CAMP CARS AND/OR TRAILERS IN THE CITY OF LOS ANGELES, CALIFORNIA" having been introduced June 20, 1938 was brought up for final passage and adoption on motion of Councilman Graffigna seconded by Councilman Weihe and a vote being had on the motion, the ordinance failed of adoption by the following vote:

AYES: Councilmen, None.
NOES: Councilmen, Graffigna, Weihe, Clark,
Spooner and Steele
ABSENT: Councilmen, None.

The foregoing procedure in regard to Ordinance No. 244 was taken on the advice of City Attorney Glenn West in order to clear the record.

Ordinance No. 245, entitled, "AN ORDINANCE REGULATING THE SANITATION AND CONDUCT OF CAMP CARS AND/OR TRAILERS AND REGULATING THE SANITATION, OPERATION AND MAINTENANCE OF CAMP GROUNDS IN THE CITY OF LOS ANGELES AND PRESCRIBING THE PENALTY FOR VIOLATION THEREOF" was introduced on motion of Councilman Graffigna seconded by Councilman Spooner and after the reading of the title as above set forth, further reading of the body of the ordinance was waived by unanimous vote of all members of the Council as copies of the proposed ordinance had been furnished each Councilman by the City Attorney.

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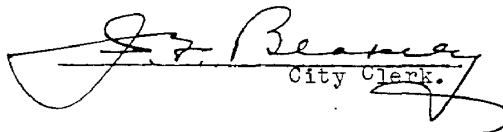
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A vote being had on the motion to introduce, Ordinance No. 245 was introduced and ordered laid over for the statutory period of not less than five days by the following vote:

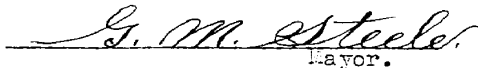
Ayes: Councilmen, Graffigna, Spooner, Clark,
Weihe and Steele
Noes: Councilmen, None
Absent: Councilmen, None.

The City Clerk and City Attorney were authorized to attend the annual convention of the League of California Municipalities to be held in Santa Barbara September 6th to 9th. No further business appearing the City Council then adjourned to the day and date of its next regular meeting.

ATTEST:


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held September 6, 1938.


Mayor.